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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
SPERONE WESTWATER INC. and :  
SPERONE WESTWATER GALLERY, LLC, :

Plaintiffs, :

- against - :

ARCHIVIO ALIGHIERO BOETTI, AGATA :  
BOETTI, MATTEO BOETTI and :  
ANNEMARIE SAUZEAU, :

Defendants. :  
-----X

Index No. 08 CV 03263 (RJH)  
(THK)

**RULE 7.1 STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the court to evaluate possible disqualification or recusal, the undersigned counsel for the Archivio Alighiero Boetti, a private, nongovernmental party, confirms that the Archivio Alighiero Boetti has no publicly held corporate parents, affiliates and/or subsidiaries.

Dated: New York, New York  
July 14, 2008

CARTER LEDYARD & MILBURN LLP

By: 

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